

**Board of Trustees Meeting Minutes**  
**Indian Point Municipal Center**  
**957 Indian Point Road**  
**Tuesday, September 12, 2017 – 7:00 p.m.**

**Members present:** Jim McGregor, Brett Stump, Linda Slaughter, Jane Murphy and Ryan McGinness (late). Also present: Ron Berger, Village Clerk.

1. Mr. McGregor calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for August 8, 2017 was made by Mr. McGregor, with 2<sup>nd</sup> by Mrs. Murphy. All Ayes.

**Reading** of the August, 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

**Chief of Police Report:** Previously submitted, included in Trustee packets. No questions.

**Planning and Zoning:** No meeting held last week.

**TCED Marketing** – June minutes provided

**Unfinished Business:**

- A. **Planning & Zoning** – Greg Maycock and Arno Wehr III reported to Board on progress and issues regarding TRR @ IP's request of zoning change to C2-PDD. Additionally, they desire to retain an Attorney who specializes in P&Z matters.
- B. **Added as agreed: Motion to vote on P&Z recommendation to approve renewal of TRR's existing Preliminary Plat** for another year by Mrs. Slaughter, 2<sup>nd</sup> by Mrs. Murphy. All Ayes
- C. **Report- MORA (MO Recycling) Convention** – Mr/Mrs Fier report on new recycling opportunities plus a possible grant for improvements.
- D. **Int'l Building Code Adoption** – VIP is now a member of ICC. There are Code enforcement concerns if Code is adopted. Discussion ensued on pros & cons of such adoption.
- E. **Additional Revenue Source Considerations** – All options discussed. Further study is needed. Subject tabled for further info.
  1. **Sales Tax add 0.5% for Roads for 5 yrs -**
  2. **Limited Property Tax Rates of \$0.10 to \$0.50 -**
  3. **Possible Up Front Financing to pave the remaining roads**
- F. **MO LAGERS Plan Proposal**
  1. **Explain & Discuss Proposal Details**
  2. **Read Proposed Bill #17-206 twice by Title only -**
  3. **Motion to approve Ordinance #06-17 as read 1<sup>st</sup>-** by Mr. Stump, 2<sup>nd</sup> by Ms. Slaughter; second time, motion by Ms. Slaughter, 2<sup>nd</sup> by Mrs. Murphy. Roll Call vote: Jane M.-Aye, Linda S.-Aye, Brett S.-Aye, Ryan M., and Jim M.-Aye. Ordinance approved
- G. **Employee Insurance Benefit Package Proposal**
  1. **Explain & Discuss Proposal Details**
  2. **Read Proposed Bill #17-207 twice by Title only**
  3. **Motion to approve Ordinance #07-17 as read 1<sup>st</sup>-** by Ms. Slaughter, 2<sup>nd</sup> by Mrs. Murphy; second time, motion by Mrs. Murphy, 2<sup>nd</sup> by Mr. McGregor. Roll Call vote: Jane M.-Aye, Linda S.-Aye, Brett S.-Aye, Ryan M., and Jim M.-Aye. Ordinance approved

## H. Road Paving Project

1. **Current Status** – Aaron Benson, with GRE, shared that due to being ahead of schedule and to give some time to possibly include Dooley road in current scope, Trulove has taken a break in work. Board expressed concerns of lack of a courtesy call from our vendor.
2. **Dooley Lodge Road Paving** – After discussion, tabled for finding Ordinance for street maintenance adoption.

## I. Roads Commissioner – tabled

### New Business:

- A. **Crown View & Sewer Expansion** – Dan Boone asked Board for support in expanding Sewer capacity as needed for new 60 units proposed.
- B. **Hunting on Indian Point** – Mrs. Slaughter shared her concerns on topic, with limitations can be good to allow. Need for more information. Tabled.
- C. **Auditors Report** – Have received our CPA Audit document that will be considered final once our management letter is signed and returned to them. Formal request made for Clerk to request more billing details of work hours.
- D. **Personnel Issues** – 3 month VC review + legal issues. (Closed Executive Session – below)

Approval of July checks issued – Motion to approve by Mrs. Slaughter, 2<sup>nd</sup> Mr. Stump. All Ayes.

July Financial Review – in trustee packets

**Comments from Acting Village Administrator:** VC requested direction from Bd whether to participate in County Mitigation Plan.

**Comments from the Trustees:** Ms. Slaughter suggested that we review performance of our Attorney, Prosecutor, and Auditor for future. Regarding the unknown hourly rates and detail of work hours of our recent audit, a motion by Mr. McGinness, 2<sup>nd</sup> by Ms. Slaughter for VC to request these details from Officer CPA's.

**Comments from the Floor:** None

Mr. McGregor adjourned the regular meeting at 9:14 PM.

Reopened at 9:15 for Closed Session

**Personnel Review – Closed Session, Section 610.021(3)** Ended @ 10:30 pm

Meeting Adjourned @10:31 pm

**Ron Berger, Village Clerk**